

# MARSHAL SHIP MANAGEMENT PRIVATE LIMITED

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## Saraksts

|                            |                                                                     |
|----------------------------|---------------------------------------------------------------------|
| <b>Veids</b>               | Organizācija                                                        |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                          |
| <b>Programmas (1)</b>      | SDGT                                                                |
| <b>Piebilde</b>            | (Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> ) |
| <b>Publicēšanas datums</b> | 06.02.2025                                                          |

## Vārdi/Nosaukumi (5)

|                              |                                         |
|------------------------------|-----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | MARSHAL SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Pilns vārds/Nosaukums</b> | MARSHAL SHIP MANAGEMENT PRIVATE LIMITED |
| <b>Veids</b>                 | Vārds/Nosaukums                         |

|                              |                                         |
|------------------------------|-----------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | MARSHAL CREW MANAGEMENT PHILIPPINES INC |
| <b>Pilns vārds/Nosaukums</b> | MARSHAL CREW MANAGEMENT PHILIPPINES INC |
| <b>Veids</b>                 | Cits vārds/nosaukums                    |
| <b>Kvalitāte</b>             | Stipra                                  |

|                              |                              |
|------------------------------|------------------------------|
| <b>Uzvārds/Nosaukums</b>     | MARSHAL CREW MANAGEMENT FZCO |
| <b>Pilns vārds/Nosaukums</b> | MARSHAL CREW MANAGEMENT FZCO |
| <b>Veids</b>                 | Cits vārds/nosaukums         |
| <b>Kvalitāte</b>             | Stipra                       |

|                              |                                 |
|------------------------------|---------------------------------|
| <b>Uzvārds/Nosaukums</b>     | MARSHAL SHIP MANAGEMENT PVT LTD |
| <b>Pilns vārds/Nosaukums</b> | MARSHAL SHIP MANAGEMENT PVT LTD |
| <b>Veids</b>                 | Cits vārds/nosaukums            |
| <b>Kvalitāte</b>             | Stipra                          |

|                              |                                             |
|------------------------------|---------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED |
| <b>Pilns vārds/Nosaukums</b> | MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED |
| <b>Veids</b>                 | Cits vārds/nosaukums                        |
| <b>Kvalitāte</b>             | Stipra                                      |

## Adreses (6)

|                      |                                                                                                                  |
|----------------------|------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>          | Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate                         |
| <b>Pilsēta</b>       | Chennai                                                                                                          |
| <b>Valsts</b>        | Indijas Republika                                                                                                |
| <b>Pasta indekss</b> | 6                                                                                                                |
| <b>Pilna adrese</b>  | Indiqube, Oceans Bay, 2nd Floor Plot No. A-19 & A-20 Sidco Thiru Vi Ka Industrial Estate, Chennai, 600032, India |

|                      |                                                                                          |
|----------------------|------------------------------------------------------------------------------------------|
| <b>Iela</b>          | Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East                        |
| <b>Pilsēta</b>       | Mumbai                                                                                   |
| <b>Valsts</b>        | Indijas Republika                                                                        |
| <b>Pasta indekss</b> | 4                                                                                        |
| <b>Pilna adrese</b>  | Unit No. 1, 5th Floor D Wing Times Square Marol Naka Andheri East, Mumbai, 400059, India |

|                      |                                                                                                                                        |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>          | D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City                        |
| <b>Pilsēta</b>       | Mumbai                                                                                                                                 |
| <b>Valsts</b>        | Indijas Republika                                                                                                                      |
| <b>Pasta indekss</b> | 4                                                                                                                                      |
| <b>Pilna adrese</b>  | D Wing, 6th Floor, Unit 605 606 607 Times Square Andheri Kurla Road Opp Mittal Estate An, Dheri(E), Mumbai City, Mumbai, 400059, India |

|                     |                                                                                                                            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>         | Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN Avenue, Aseana City Brgy. Tambo Paranaque City                      |
| <b>Pilsēta</b>      | Manila                                                                                                                     |
| <b>Valsts</b>       | Filipīnu Republika                                                                                                         |
| <b>Pilna adrese</b> | Unit 905A, 9th Floor, 8912 ASEAN Avenue Building ASEAN Avenue, Aseana City Brgy. Tambo Paranaque City, Manila, Philippines |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Iela</b>         | Unit Number BCB3 602, Building 3                              |
| <b>Pilsēta</b>      | Dubai                                                         |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                                      |
| <b>Pilna adrese</b> | Unit Number BCB3 602, Building 3, Dubai, United Arab Emirates |

|                      |                                                                                                               |
|----------------------|---------------------------------------------------------------------------------------------------------------|
| <b>Iela</b>          | Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East                        |
| <b>Pilsēta</b>       | Mumbai                                                                                                        |
| <b>Valsts</b>        | Indijas Republika                                                                                             |
| <b>Pasta indekss</b> | 4                                                                                                             |
| <b>Pilna adrese</b>  | Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East, Mumbai, 400059, India |

## Identifikācijas dokumenti (10)

|               |                            |
|---------------|----------------------------|
| <b>Veids</b>  | Trade License No.: 3274086 |
| <b>Valsts</b> | Apvienotie Arābu Emirāti   |

|               |                                                                                                       |
|---------------|-------------------------------------------------------------------------------------------------------|
| <b>Veids</b>  | Registration Number: 2023120129285-02                                                                 |
| <b>Valsts</b> | Filipīnu Republika                                                                                    |
| <b>Veids</b>  | Company Number: U74910MH2019PTC334992                                                                 |
| <b>Valsts</b> | Indijas Republika                                                                                     |
| <b>Veids</b>  | Registration Number: 334992                                                                           |
| <b>Valsts</b> | Indijas Republika                                                                                     |
| <b>Veids</b>  | Website: www.marshall-shipmanagement.com                                                              |
| <b>Veids</b>  | Organization Established Date: 28 Dec 2023                                                            |
| <b>Veids</b>  | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Veids</b>  | Tax ID No.: AANCM1876A                                                                                |
| <b>Valsts</b> | Indijas Republika                                                                                     |
| <b>Veids</b>  | Tax ID No.: 27AANCM1876A1ZF                                                                           |
| <b>Valsts</b> | Indijas Republika                                                                                     |
| <b>Veids</b>  | Organization Established Date: 25 Dec 2019                                                            |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 13.10.2025. 07:15

Dati sankciju sarakstā atjaunoti: 06.02.2025. 17:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.